REGULAR AGENDA

Board of County Commissioners 400 E 3rd Ave N~ Stillwater County Courthouse Columbus, MT 59019

TUESDAY – August 10, 2021 9:00 AM

PLEDGE TO FLAG

<u>MINUTES</u> July 20, 2021

<u>CLAIMS</u> None Presented

ANNOUNCEMENTS Fire Season Update, Stillwater River Clean Up August 27th, Elevate

Survey Results

CONSENT AGENDA Finance

A) Approve service agreement with Blackbox Systems for telephone

Support

Solid Waste

A) Beartooth Electric Cooperative estimate for construction to put in 200

I Wildlife Refuge

Amp service at the Rapelje site for the compactor

DES

A) Letter of recommendation to appoint Sue Leuthold and Rylan

Williams to the Stillwater County LEPC

<u>FILE ITEMS</u> <u>Treasurer</u>

A) Report for the month of June in the amount of \$55,978,371.78

Justice Court ed Point

A) Report for the month of July in the amount of \$15,056.50

Clerk & Recorder

A) Report for the month of July in the amount of \$ 10,888.51

REGULAR BUSINESS Planning

Limestone

Beehive

A) Resolution to adopt the Stillwater County Development Regulations

B) Meadows Subdivision #8 Final Plat

Economic Development

A) SK Geotechnical Proposal for Law & Justice Center and Office

Building

B) SK Geotechnical Proposal for Vehicle Storage & Sand Shed

C) AE Design Proposal for Stillwater County Road & Bridge

Improvements

D)A&E Services for Park City High School Water Treatment

Clerk of District Court

A) Permanent Records Preservation Project with DIS Technologies in

the amount of \$34,232.24

Commission

A) Absarokee Sewer \$175,000.00 ARPA request for funds match for

Competitive Grant for Absarokee Hawkins Park Well Water

Treatment System

B) Reed Point Water and Sewer ARPA request for funds for sewer

system in the amount of \$56,775.00

Absarokee Sewer

A) Loan Disbursement Report in the amount of \$356,944.00

PUBLIC COMMENTS ON COUNTY BUSINESS

Mysti

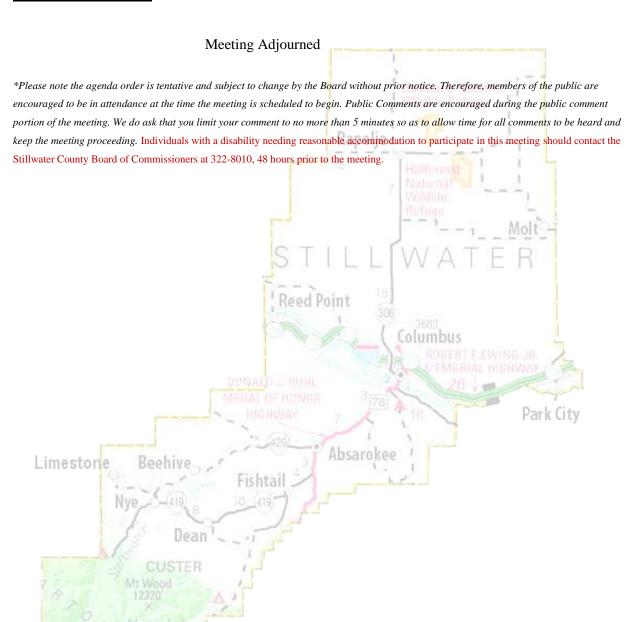
RECESS UNTIL 9:30 SWINDLER ROAD ABANDONMENT PUBLIC HEARING

RECESS UNTIL 10:00AM SPEED ORDINANCE 1ST READING

Road & Bridge

- A) Ordinance 2021-01 To establish a speed limit on West Rosebud Rd
- B) Ordinance 2021-02 To establish a speed limit on Schreiner Road (North)
- C) Ordinance 2021-03 To establish a speed limit on Schreiner Road (South)
- D)Ordinance 2021-04 To establish a speed limit on Quarry Road
- E) Ordinance 2021-05 To establish a speed limit on Spring Creek Road
- F) Ordinance 2021-06 To establish a speed limit on Nye Road FAS 419

PUBLIC COMMENT



Mystic